

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

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Case No.: 18-03406-5-DMW

Trustee Name: (530410) Holmes P. Harden

Case Name: BAXLEY, BRANDON SCOTT

Date Filed (f) or Converted (c): 07/08/2018 (f)

§ 341(a) Meeting Date: 08/15/2018

For Period Ending: 07/28/2022

Claims Bar Date: 06/23/2022

| 1   |  | 2                                  | 3   | 4   | 5                                       | 6   | 7           | 8                |
|---|--|------------------------------------|---|---|---|---|-------------|------------------|
| Asset Description<br>(Scheduled And Unscheduled (u) Property) |  | Petition/<br>Unscheduled<br>Values | Estimated Net Value<br>(Value Determined By<br>Trustee,<br>Less Liens,<br>Exemptions,<br>and Other Costs) | Property<br>Formally<br>Abandoned<br>OA=§554(a)<br>abandon. | Sale/Funds<br>Received by the<br>Estate | Asset Fully<br>Administered (FA)/<br>Gross Value of<br>Remaining Assets | Lien Amount | Exempt<br>Amount |
| Ref. #  |  |                                    |   |   |   |   |             |                  |
| 1   | Household Goods                          | 500.00                             | 0.00  |   | 0.00                                    | FA  | 0.00        | 500.00           |
| 2   | Electronics                              | 100.00                             | 0.00  |   | 0.00                                    | FA  | 0.00        | 100.00           |
| 3   | Clothing                                 | 200.00                             | 0.00  |   | 0.00                                    | FA  | 0.00        | 200.00           |
| 4   | Cash                                     | 100.00                             | 0.00  |   | 0.00                                    | FA  | 0.00        | 100.00           |
| 5   | IRA: SunTrust Investment Services, Inc.  | 8,000.00                           | 0.00  |   | 0.00                                    | FA  | 0.00        | 8,000.00         |
| 6*  | OTHER AMOUNTS (u) (See Footnote)         | 3,675.00                           | 3,675.00  |   | 3,675.00                                | FA  | 0.00        | 0.00             |
| 6   | Assets Totals (Excluding unknown values) | \$12,575.00                        | \$3,675.00  |   | \$3,675.00                              | \$0.00  | \$0.00      | \$8,900.00       |

RE PROP# 6 Funds received from Brandon Baxley via wire from Travis Sasser, attorney

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Trustee is waiting to receive a distribution on his claim in the Baxley Leasing bankruptcy. Claims need to be reviewed. Tax returns need to be filed.

Initial Projected Date Of Final Report (TFR): 06/28/2019

Current Projected Date Of Final Report (TFR): 12/31/2022

07/28/2022

Date

/s/Holmes P. Harden

Holmes P. Harden

Copy Served On: Brian Behr  
Bankruptcy Administrator

## Form 2

### Cash Receipts And Disbursements Record

Page: 1

Case No.: 18-03406-5-DMW  
Case Name: BAXLEY, BRANDON SCOTT  
Taxpayer ID #: \*\*-\*\*\*4992  
For Period Ending: 07/28/2022

Trustee Name: Holmes P. Harden (530410)  
Bank Name: Metropolitan Commercial Bank  
Account #: \*\*\*\*\*5794 Checking  
Blanket Bond (per case limit): \$200,000.00  
Separate Bond (if applicable): N/A

| 1           | 2               | 3                            | 4   |                    | 5          | 6               | 7               |
|-------------|-----------------|------------------------------|---|--------------------|------------|-----------------|-----------------|
| Trans. Date | Check or Ref. # | Paid To / Received From      | Description of Transaction  | Uniform Tran. Code | Deposit \$ | Disbursement \$ | Account Balance |
| 05/25/22    | {6}             | Holmes P. Harden             | Wire from Travis Sasser Attorney on behalf of Brandon Baxley - payment pursuant to Order Allowing compensation and Reimbursement of Expenses filed 05/19/2022 (Doc 374)             | 1290-000           | 3,675.00   |                 | 3,675.00        |
| 05/25/22    |                 | Metropolitan Commercial Bank | Wire transfer fee   | 2600-000           |            | -10.00          | 3,685.00        |
| 05/25/22    |                 | Metropolitan Commercial Bank | Wire transfer reversal fee  | 1290-000           | -10.00     |                 | 3,675.00        |
| 05/31/22    |                 | Metropolitan Commercial Bank | Bank and Technology Services Fees   | 2600-000           |            | 5.00            | 3,670.00        |
| 06/01/22    |                 | Metropolitan Commercial Bank | Bank and Technology Services Fees   | 2600-000           |            | -5.00           | 3,675.00        |
| 06/02/22    | 101             | Holmes P. Harden             | Payment of Attorney for Trustee fees & expenses pursuant to Order Allowing Compensation and Reimbursement of Expenses filed 05/19/2022 (Doc 374) Voided on 06/02/2022               | 3120-004           |            | 3,670.00        | 5.00            |
| 06/02/22    | 101             | Holmes P. Harden             | Payment of Attorney for Trustee fees & expenses pursuant to Order Allowing Compensation and Reimbursement of Expenses filed 05/19/2022 (Doc 374) Voided: check issued on 06/02/2022 | 3120-004           |            | -3,670.00       | 3,675.00        |
| 06/02/22    | 102             | Holmes P. Harden             | Payment of Attorney for Trustee fees & expenses pursuant to Order Allowing Compensation and Reimbursement of Expenses filed 05/19/2022 (Doc 374)                                    | 3120-000           |            | 3,675.00        | 0.00            |

|                                     |            |            |        |
|-------------------------------------|------------|------------|--------|
| <b>COLUMN TOTALS</b>                | 3,665.00   | 3,665.00   | \$0.00 |
| Less: Bank Transfers/CDs            | 0.00       | 0.00       |        |
| <b>Subtotal</b>                     | 3,665.00   | 3,665.00   |        |
| Less: Payments to Debtors           |            | 0.00       |        |
| <b>NET Receipts / Disbursements</b> | \$3,665.00 | \$3,665.00 |        |

**Form 2**

Page: 2

**Cash Receipts And Disbursements Record****Case No.:** 18-03406-5-DMW**Trustee Name:** Holmes P. Harden (530410)**Case Name:** BAXLEY, BRANDON SCOTT**Bank Name:** Metropolitan Commercial Bank**Taxpayer ID #:** \*\*-\*4992**Account #:** \*\*\*\*\*5794 Checking**For Period Ending:** 07/28/2022**Blanket Bond (per case limit):** \$200,000.00**Separate Bond (if applicable):** N/A

|                                  |            |
|----------------------------------|------------|
| Net Receipts:                    | \$3,665.00 |
| Plus Gross Adjustments:          | \$0.00     |
| Less Payments to Debtor:         | \$0.00     |
| Less Other Noncompensable Items: | \$0.00     |
| Net Estate:                      | \$3,665.00 |

**TOTAL - ALL ACCOUNTS**

|                    | <b>NET DEPOSITS</b> | <b>NET DISBURSEMENTS</b> | <b>ACCOUNT BALANCES</b> |
|--------------------|---------------------|--------------------------|-------------------------|
| *****5794 Checking | \$3,665.00          | \$3,665.00               | \$0.00                  |
|                    | <b>\$3,665.00</b>   | <b>\$3,665.00</b>        | <b>\$0.00</b>           |

07/28/2022

Date

/s/Holmes P. Harden

Holmes P. Harden

